

**Special Meeting Minutes
Wednesday, December 03, 2008
Meeting Scheduled Start Time: 1:30 PM**

**BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control
District, Library District, Stadium District, Improvement
Districts, and/or Board of Deposit)**



"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

Board Members

Andrew Kunasek, District 3, Chairman
Max Wilson, District 4, Vice Chairman
Fulton Brock, District 1
Don Stapley, District 2
Mary Rose Wilcox, District 5

County Manager

David Smith

Clerk of the Board

Fran McCarroll

Meeting Location

Tom Sullivan Conference Room
301 W Jefferson, 10th Fl
Phoenix, AZ

BOARD OF SUPERVISORS

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 1:40 PM on Wednesday, December 03, 2008, in the Tom Sullivan Conference Room, 301 West Jefferson, Phoenix, AZ, with the following members present: Fulton Brock, District 1; Don Stapley, District 2; Max Wilson, Vice Chairman, District 4. Absent: Andrew Kunasek, Chairman, District 3; Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; Victoria Mangiapane, Deputy County Attorney.

~ Vice Chairman Wilson chaired this meeting ~

1. EXECUTIVE SESSION

Vote to convene in Executive Session to consider the items on the Special Executive Agenda dated December 3, 2008, Special Meeting Minutes, pursuant to the statutory authority listed for each item.

Motion to approve by: Supervisor Stapley, Seconded by: Supervisor Brock
Ayes: Stapley, Brock, Wilson
Absent: Kunasek, Wilcox

MEETING ADJOURNED

After discussion on the Executive Session items and there being no further business to come before the Board, the meeting was adjourned at 1:55 p.m.

ATTEST:

Max W. Wilson, Vice Chairman of the Board

Fran McCarroll, Clerk of the Board